

**AGENDA FOR ROCHELLE CITY COUNCIL
REGULAR MEETING
MONDAY, February 09, 2009, 7:00 P.M.**

- I. CALL TO ORDER:**
Pledge to the Flag
Prayer
- II. ROLL CALL:**
- III. PROCLAMATIONS, COMMENDATIONS, ETC**
- IV. REPORTS AND COMMUNICATIONS:**
- Mayor - Planning and Zoning Commission Appointment
 - Council Members
- V. BUSINESS ITEMS:**
- 1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting – January 26, 2009
 - b) Approve Minutes of Planning & Zoning Commission – January 5, 2009
 - c) Approve Minutes of Stormwater Advisory Commission – November 19, 2008
 - d) Accept and Place on File Community Development Department Annual Report
 - e) Accept and Place on File Police Department Annual Report
 - f) Accept and Place on File Audit Report Motor Fuel Tax Funds 1/1/06-12/31/07
 - g) Resolution Establishing the Official Zoning Map for 2008
 - h) Approve Bills/Payrolls
 - 2) Purchase of Full Size Pickup Truck – Water Department
 - 3) Resolution Tax Abatements – Project Buffer
 - 4) Ordinance Amending Municipal Code - Aggregation of Demand Response
 - 5) Ordinance - Northwest Illinois Major Case Squad Intergovernmental Law Enforcement Agreement
- VI. PUBLIC COMMENTARY:**
- VII. DISCUSSION ITEMS:**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**